



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II
DEPUTY SECRETARY

Meeting of the Board of Directors of the Louisiana State Museum
Monday, June 13, 2016 – 12:30 PM
The Old U.S. Mint, Performance Space - New Orleans, LA
AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes: Meeting of May 9, 2016**
- 4. Election of Officers**
- 5. Committee appointments**
- 6. Museum Director vacancy**
- 7. Collections Report**
- 8. Irby Report:**
 - Residential rental rates
 - Modification to the Lease Term
 - Authorization to lease vacant units
- 9. LMF Report on the Jazz Museum**
- 10. LSM properties report**
- 11. New Business**
 - Check signing authorization
- 12. Public Comment**
- 13. Adjournment**